

CITY OF NEWPORT DOCKET OF THE COUNCIL

The following items of business, filed with the City Clerk under the Rules of the Council, will come before the Council at its regular meeting to be held on **August 11, 2010, at 6:30 p.m.**

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN'S FORUM: (Speakers must sign in with the City Clerk). The Citizen's Forum period shall be no longer than fifteen minutes and citizens may address the Council on **one subject only and for no longer than three minutes**. Issues to be discussed shall not include matters to be considered or discussed as part of the regular council agenda and must be related to substantive city business. No comments regarding personnel or job performance are allowed.

1. **PUBLIC HEARING:** Proposed Amendment to Titled 17 of the Codified Ordinances, entitled, "Zoning," Chapter 17.80, "Historic District Zoning."
 - Ordinance amending Title 17 by deleting Chapter 17.80 in its entirety and adding a new Chapter 17.80, entitled, "Historic District Zoning." (First Reading)
 - Recommendation of the Planning Board (to be forwarded following Planning Board's August 16th meeting)
2. **CONSENT CALENDAR.** (THE CONSENT CALENDAR IS APPROVED IN ITS ENTIRETY UNLESS THE COUNCIL REMOVES AN ITEM FOR DISCUSSION. ALL LICENSES ARE GRANTED SUBJECT TO COMPLIANCE WITH ORDINANCES #31-80 AND #98-40.)
 - a. Minutes of the July 28, 2010, Council Meetings (Approve)

It is the practice of the Council to meet at 6:20 p.m. in the second-floor Conference Room to discuss docket items. The public is invited to attend. The docket, along with all applications and communications, can be viewed on the City of Newport website: www.cityofnewport.com – "Current Newport City News & Announcements" – Click on "MORE NEWS." Council Meeting can be viewed on Cox Cable, Channel 18; check local listings for dates and times. A DVD of the Council Meeting is also available at the Newport Public Library within 48 hrs. of the meeting.

LIVE VIDEO CONFERENCING OF COUNCIL MEETINGS AND WORKSHOPS WILL BE AVAILABLE AT THE NEWPORT POLICE STATION, WHICH IS ACCESSIBLE AND MEETS ADA REQUIREMENTS, BASED UPON NOTIFICATION TO THE CITY MANAGER'S OFFICE (845-5429) A MINIMUM OF 48 HOURS IN ADVANCE OF THE MEETING. INDIVIDUALS REQUIRING INTERPRETER OR OTHER ACCOMMODATIONS MUST ALSO NOTIFY THE CITY MANAGER'S OFFICE 48 HOURS IN ADVANCE OF THE MEETING.

b. Special Event Licenses:

- 1) Rec Reunion Association, d/b/a Yard Sale; 53 Marlborough St., August 14, 2010, from 8:00 a.m. to 2:00 p.m.
- 2) Elmwal Associates, d/b/a Music at Long Wharf Mall; Outside shops at Long Wharf Mall, August 21, 2010, from 1:00 p.m. to 5:00 p.m.
- 3) Rose Island Lighthouse Foundation, d/b/a Rose Island Lighthouse Clambake; Rose Island, August 21, 2010, from 11:00 a.m. to 3:30 p.m.
- 4) St. Augustin's Church, d/b/a Centennial Celebration; Church lawn, Carroll and Harrison Ave., August 22, 2010, from 5:00 p.m. to 7:00 p.m.
- 5) BNRA Productions, d/b/a Day at the Derby; 207 Ruggles Ave., August 23, 2010, from 8:00 p.m. to Midnight.
- 6) Museum of Yachting, d/b/a Classic Yacht Regatta; Fort Adams State Park, September 3-5, 2010, from 9:00 a.m. to 11:00 p.m.

c. Holiday Selling License, New, Jose M. Marte, d/b/a La Chapina, 312 Broadway.

d. Pedicab Operator License:

- 1) Norris Goldberg, 91 Point Judith Rd., Narragansett, RI
- 2) David Bryce Vidich, 9 Upper College Rd., Kingston, RI

e. Communication from Deacon Edna Wells, Community Baptist Church asking permission to close a section of Dr. Marcus F. Wheatland Blvd. and Burnside Ave. to Bosworth Court on August 28, 2010, from 11:30 a.m. to 5:00 p.m. for their Annual Neighborhood Cookout and Barbecue. (Approve subject to details being worked out with the city administration.)

f. Communication from Kelley Warnick, Event Planner, Newport Heights, asking permission to use Miantonomi Park for a summer picnic on August

20, 2010, from 11:00 am. to 3:00 p.m. (Approve subject to details being worked out with the city administration.)

- g. Communication from Nancy Piffard, Show Director, Newport International Boat Show, asking permission to place boats on trailers with signage at Long Wharf Mall and the Humphrey J. Donnelly, III, Visitors Center, from August 30 to September 20th. (Approve subject to details being worked out with the city administration.)
- h. Communication from Bernt Holmboe Klafstad of Norway, re: How the Viking Tower in Touro Park originated. (Receive)
- i. RI Ethics Commission , re: Request for Comment: New General Commission Advisory: Historic Architects Who are Members of Historic District Commissions.
- j. Communication from the Coastal Resources Management Council, re: Intent to change management plans, policies, procedures and regulations of the agency. (Receive)
- k. Claim of Erin O'Malley, by attorney (Receive and refer to city solicitor)

LICENSES AND PERMITS

- 3. Application for an Annual Entertainment License, Class A & B, New, Marina Café, LLC, d/b/a Marina Café, 3 Marina Plaza: Indoor Entertainment, subject to doors and windows being closed; Outdoor Entertainment limited to two small speakers on deck, with music to 11 p.m., Sundays through Thursdays, and to Midnight on Fridays, Saturdays and Sundays before a Monday holiday. (Second Hearing)
- 4. Application for a Victualing License, New, Amanda Bryan, d/b/a It's My Party Bake Shoppe, 84 William St.

5. APPOINTMENTS TO BOARDS AND COMMISSIONS

Newport-Bristol County Convention and Visitor Bureau – Reappointment of Stephen Coyne and Karen Oakley

RESOLUTIONS

6. Signage on City property – K. Leonard

COMMUNICATIONS FROM THE CITY MANAGER

7. Communication #4649/10 (revised 7/28/2010), re: National Grid Easement – Harrison Avenue Substation (with accompanying resolution; continued from July 28, 2010)
8. Communication #4739/10, re: Tiger II Grant Application for Broadway Streetscape Improvements (with accompanying resolution)
9. Communication #4740/10, re: Bid Award for Water Division Office/Garage Roof Replacement (with accompanying resolution)
10. Communication #4741/10, re: CSO Stakeholders Workgroup (with accompanying resolution)
11. Communication #4742/10, re: Bid Award for Wellington Ave. Sanitary Sewer Interceptor Replacement (with accompanying resolution)
12. Communication #4743/10, re: Amendment #1 to Contract #10-0008 for Engineering Services, Thames St. and Wellington Ave. Sanitary Sewer Improvements (with accompanying resolution)
13. Communication #4744/10, re: School Department Lease-Purchase of Energy Equipment (with accompany resolution)
14. Memorandum from the City Manager, re: Plans for Lower Thames Street and Washington Square Improvements.

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE
COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

CONSENT CALENDAR (THE CONSENT CALENDAR IS APPROVED IN ITS ENTIRETY UNLESS THE COUNCIL REMOVES AN ITEM FOR DISCUSSION. ALL LICENSES ARE GRANTED SUBJECT TO COMPLIANCE WITH ORDINANCES #31-80 AND #98-40.)

Class F Daily Liquor License, Rose Island Lighthouse Foundation, d/b/a Rose Island Lighthouse Clambake; Rose Island, August 21, 2010, from 11:00 a.m. to 3:30 p.m.

ADJOURN

Kathleen M. Silvia
City Clerk

August 4, 2010